GOVERNMENT OF INDIA
FINANCE
LOK SABHA

STARRED QUESTION NO:284
ANSWERED ON:22.03.2002
ROUTING OF FUNDS BY TERRORISTS THROUGH BANKS
GADDE RAMAMOHAN;M.V.V.S MURTHI

Will the Minister of FINANCE be pleased to state:

(a) whether terrorists were routing funds through banks;

(b) if so, the number of such cases which have come to the notice of Government till date;

(c) the modus operandi adopted for the purpose; and

(d) the steps taken by Government to check this trend ?

Answer

FINANCE MINISTER (SHRI YASHWANT SINHA)

(a), (b), (c), & (d) :-A Statement is laid on the Table of the House.